Safe

| | | 0 | | Not connected
Connect wallet | Ethereum |

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

New transaction

- Home
- Assets
- **Transactions**
- Address book
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APR 9, 2023

| | ↙ Received | $ 3,858 USDC | 9:02 AM | Success ⌄ |

MAR 22, 2023

| | ↙ Received | ◆ 4.16574 ETH | 12:39 PM | Success ⌄ |

MAR 21, 2023

| | ↙ Received | ◈ 478,621.5 yvDAI | 2:58 PM | Success ⌄ |

MAR 6, 2023

	↙ Received	◆ 722.69 ETH	9:04 PM	Success ⌄
	↙ Received	⬡ 4,217,951 DAI	9:03 PM	Success ⌄
	↙ Received	◆ 148.53 ETH	8:56 PM	Success ⌄

FEB 1, 2023

39	⚙ changeThreshold		5:46 AM	Success ⌄
38	⚙ changeThreshold		3:49 AM	Success ⌄
37	↗ Sent	◆ -805 ETH	3:42 AM	Success ⌃

- 🎁 What's new
- ? Need help?

EXHIBIT 154   **PLAINTIFF0001794**

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- Home
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eth:0x2187e6a7c765777d50213346F0Fe519fCA706fbD

Transaction hash:	0x323d...6098
safeTxHash:	0xe20e...27c0
Created:	2/2/2023, 3:39:38 AM
Executed:	2/2/2023, 3:42:23 AM

Advanced details

Confirmations (3 of 3)

- eth:0x7525...0085
- eth:0x468f...7409
- eth:0x0087...68aD

Hide all

Executed

eth:0x0087...68aD

36	↗ Sent	Ð –7,500,000 DAI	3:39 AM	Success ⌃

Sent **7,500,000 DAI** to:
eth:0x2187e6a7c765777d50213346F0Fe519fCA706fbD

Transaction hash:	0xd3da...02dd
safeTxHash:	0x9469...f8cd
Created:	2/2/2023, 3:38:12 AM
Executed:	2/2/2023, 3:39:59 AM

Advanced details

Created

Confirmations (3 of 3)

- eth:0x7525...0085
- eth:0x468f...7409
- eth:0x0087...68aD

Hide all

Executed

eth:0x0087...68aD

Transactions

Queue   **History**

Filter ⌄

- What's new
- Need help?

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

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What's new

Need help?

Remove owner:

eth:0x550bD0F0358OB9a687931af4d837F8e45D61d410

Required confirmations for new transactions:

3

Transaction hash:	0x5b2c...2a7e
safeTxHash:	0xd186...a942
Created:	2/2/2023, 3:29:17 AM
Executed:	2/2/2023, 3:32:47 AM

Advanced details

Confirmations (3 of 3)

- eth:0x7525...0085
- eth:0xDbE7...2b57
- eth:0x468f...7409

Hide all

Executed

eth:0xDbE7...2b57

| 33 | ⚙ addOwnerWithThreshold | 1:55 AM | Success ⌄ |

| 32 | ⚙ addOwnerWithThreshold | 1:55 AM | Success ⌄ |

| 31 | ⚙ addOwnerWithThreshold | 1:55 AM | Success ⌃ |

ⓘ **Confirmation policy change**

Add owner:

eth:0x0087F67B6b0995D3e7D21f2b94Ef92F4582868aD

Required confirmations for new transactions:

3

Transaction hash:	0x63bf...882c
safeTxHash:	0xb6cf...9145
Created:	2/2/2023, 1:52:22 AM
Executed:	2/2/2023, 1:55:47 AM

Advanced details

⊕ Created

Confirmations (3 of 3)

- eth:0x550b...d410
- eth:0x468f...7409
- eth:0xDbE7...2b57

Hide all

Executed

eth:0x468f...7409

| 30 | ⚙ addOwnerWithThreshold | 1:54 AM | Success ⌄ |

Ethereum ⌄

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- Home
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28	⚙ addOwnerWithThreshold	1:51 AM	Success ⌄
27	⚙ addOwnerWithThreshold	1:48 AM	Success ⌄
26	⚙ addOwnerWithThreshold	1:46 AM	Success ⌄
25	⚙ addOwnerWithThreshold	1:45 AM	Success ⌄
24	⚙ addOwnerWithThreshold	1:40 AM	Success ⌄
23	⚙ addOwnerWithThreshold	1:39 AM	Success ⌄
22	⚙ removeOwner	1:33 AM	Success ⌃

ⓘ **Confirmation policy change**

Remove owner:

eth:0x746cf65Od4E5431474E8D4E2d5B6Bbe53772b498

Required confirmations for new transactions:

3

Transaction hash:	0xa03f...2ae7
safeTxHash:	0x42c9...a53a
Created:	2/2/2023, 1:31:44 AM
Executed:	2/2/2023, 1:33:11 AM

Advanced details

● **Created**

● **Confirmations** (3 of 3)

- eth:0x55Ob...d41O
- eth:0xDbE7...2b57
- eth:0x468f...7409

● **Hide all**

● **Executed**

eth:0x468f...7409

JAN 31, 2023

| 21 | ◇ ENS – Ethereum Name Service   setName | 2:38 PM | Success ⌄ |

NOV 26, 2022

- What's new
- Need help?

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- Home
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What's new

Need help?

Ethereum

NOV 13, 2022

↙ Received · 7000 $ DAIBonus.com · 3:02 AM · Success ⌄

NOV 9, 2022

↙ Received · 0.005 ETH · 10:53 PM · Success ⌄

OCT 28, 2022

↙ Received · 95,038,800 (atuns.org) · 3:38 AM · Success ⌄

OCT 25, 2022

↙ Received · < 0.00001 TKX · 11:41 PM · Success ⌄

OCT 22, 2022

↙ Received · 50 BlueSparrow · 6:21 AM · Success ⌄

OCT 4, 2022

↙ Received · 83,158,950 (aatu.site) · 11:12 PM · Success ⌄

SEP 27, 2022

↙ Received · 32 $ ethLR.com · 5:19 AM · Success ⌄

SEP 21, 2022

↙ Received · 83,158,950 asdai.xyz · 3:42 PM · Success ⌄

SEP 20, 2022

Safe

Ethereum ▾

Ethereum

7/14 eth:0x143c…03c6
12,364,225.523 USD ›

🏠 Home

⚙ Assets

↕ **Transactions**

▯ Address book

▦ Apps

⚙ Settings

🎁 What's new

❓ Need help?

SEP 18, 2022

| | ↙ Received | ◈ 15,000 posc | 3:20 PM | Success ▾ |

| 20 | 🦄 Uniswap | multicall | 9:07 AM | Success ▾ |

SEP 15, 2022

| | ↙ Received | ◈ 143.758M mdai.io | 2:43 AM | Success ▾ |

| | ↙ Received | ◆ 1,434.8712 ETH | 9:09 PM | Success ▾ |

| | ↙ Received | ◆ 0.125 ETH | 9:07 PM | Success ▾ |

SEP 12, 2022

| 19 | 🏛 Drain Account | 2 actions | 10:52 PM | Success ▾ |

| | ↗ Sent | ◈ –200,000 DAI | 10:45 PM | Success ▾ |

| | ↙ Received | Ⓦ 116.24506 WETH | 10:45 PM | Success ▾ |

| 18 | <> Contract interaction | setPreSignature | 10:44 PM | Success ▾ |

| 17 | ◈ Dai Stablecoin | approve | 9:54 PM | Success ▾ |

SEP 4, 2022

| | ↙ Received | ◈ 475 StableDAI.com | 3:23 PM | Success ▾ |

AUG 30, 2022

| | ↙ Received | ◈ 150 daiblack.com | 11:02 AM | Success ▾ |

PLAINTIFF0001799

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- Home
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| 16 | ↗ Sent | ₿ -1,750,000 DAI | 5:38 AM | Success ⌄ |

AUG 17, 2022

| | ↙ Received | ♦ 0.075 ETH | 10:20 AM | Success ⌄ |

JUL 10, 2022

| 15 | ⚡ Snapshot | setDelegate | 2:35 PM | Success ⌄ |
| | ↙ Received | ₿ 0 DAI | 5:16 AM | Success ⌄ |

JUL 6, 2022

| | ↙ Received | ♦ 0.08 ETH | 10:40 AM | Success ⌄ |

JUN 29, 2022

14	🦄 Uniswap	multicall	1:27 PM	Success ⌄
13	⊗ On-chain rejection		1:17 PM	Success ⌄
12	🦄 Uniswap	multicall	3:52 AM	Success ⌄

JUN 28, 2022

| 11 | 🦄 Uniswap | multicall | 12:37 PM | Success ⌄ |

JUN 22, 2022

| | ↙ Received | ♦ 2.24773 ETH | 7:25 AM | Success ⌄ |

JUN 17, 2022

| 10 | 🦄 Uniswap | multicall | 1:32 PM | Success ⌄ |

- What's new
- Need help?

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

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8	⊗ On-chain rejection			11:43 AM	Success ⌄
7	🦄 Uniswap	multicall		8:53 AM	Success ⌄
6	⊗ On-chain rejection			8:45 AM	Success ⌄
5	🦄 Uniswap	multicall		7:10 AM	Success ⌄

JUN 14, 2022

4	🦄 Uniswap	approve		2:28 PM	Success ⌄

MAY 24, 2022

↙ Received	◆ 0.05 ETH		11:37 PM	Success ⌄

MAY 21, 2022

↙ Received	◆ 0.02 ETH		4:55 PM	Success ⌄

MAY 1, 2022

↙ Received	◆ 0.39016 ETH		10:14 PM	Success ⌄

APR 28, 2022

↙ Received	◆ 0.7 ETH		4:50 PM	Success ⌄
↙ Received	◆ 0.1 ETH		11:47 AM	Success ⌄

APR 27, 2022

↙ Received	◆ 0.05 ETH		11:48 AM	Success ⌄

- What's new
- Need help?

Safe

Ethereum ⌄

Ethereum

7/14

eth:0x143c...03c6
12,364,225.523 USD

↗

🏠 Home

◎ Assets

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▦ Apps

⚙ Settings

🎁 What's new

❓ Need help?

↙ Received	🟠 150 DAI	2:03 AM	Success ⌄

APR 16, 2022

↙ Received	◆ 1.7561 ETH	2:39 PM	Success ⌄

APR 14, 2022

↙ Received	◆ 0.00675 ETH	5:28 AM	Success ⌄

APR 9, 2022

↙ Received	🟠 50 DAI	2:44 PM	Success ⌄

APR 5, 2022

↙ Received	◆ 0.01 ETH	5:10 AM	Success ⌄

APR 3, 2022

↙ Received	◆ 0.05553 ETH	7:04 PM	Success ⌄

APR 2, 2022

3	⚙ changeThreshold		1:27 PM	Success ⌄
	↙ Received	🟠 50 DAI	6:07 PM	Success ⌄

MAR 30, 2022

↙ Received	◆ 0.84146 ETH	5:44 AM	Success ⌄

MAR 21, 2022

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- 🏠 Home
- ◁⊙ Assets
- ↑↓ **Transactions**
- 🗂 Address book
- ⊞ Apps
- ⚙ Settings

🎁 What's new
❓ Need help?

Ethereum ⌄

MAR 16, 2022

	↙ Received	⬙ 0.1 ETH	2:10 PM	Success ⌄
2	◇ ENS – Ethereum Name Service	setName	6:02 AM	Success ⌄
	↙ Received	⬙ 0.1 ETH	2:40 AM	Success ⌄
	↙ Received	⬙ 0.07 ETH	2:31 AM	Success ⌄

MAR 14, 2022

	↙ Received	⬙ 500 DAI	6:49 PM	Success ⌄
	↙ Received	⬙ 0.14 ETH	6:23 PM	Success ⌄
	↙ Received	⬙ 0.02 ETH	5:54 PM	Success ⌄

MAR 11, 2022

	↙ Received	⬙ 100,000 DAI	11:32 AM	Success ⌄
	↙ Received	⬙ 0.0775 ETH	8:30 AM	Success ⌄
	↙ Received	⬙ 0.001 ETH	8:42 PM	Success ⌄

MAR 8, 2022

| | ↙ Received | ⬙ 2.54178 ETH | 7:43 AM | Success ⌄ |

MAR 7, 2022

| | ↙ Received | ⬙ 0.18682 ETH | 6:01 PM | Success ⌄ |

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

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What's new

Need help?

Ethereum ∨

↙ Received	◆ 0.033 ETH	7:20 PM	Success ∨
↙ Received	◆ 0.1 ETH	5:45 PM	Success ∨
↙ Received	◆ 0.02 ETH	5:30 PM	Success ∨

FEB 28, 2022

↙ Received	◆ 0.07 ETH	8:52 PM	Success ∨
↙ Received	◆ 0.1 ETH	4:18 PM	Success ∨

FEB 26, 2022

↙ Received	◆ 0.03275 ETH	6:20 PM	Success ∨

FEB 24, 2022

↙ Received	⬲ 685 DAI	7:37 PM	Success ∨

FEB 23, 2022

↙ Received	⬲ 1,000 DAI	6:16 PM	Success ∨
↙ Received	⬲ 4,000 DAI	6:16 PM	Success ∨
↙ Received	⬲ 2,000 DAI	6:16 PM	Success ∨
↙ Received	⬲ 3,000 DAI	6:13 PM	Success ∨

FEB 22, 2022

↙ Received	◆ 0.3 ETH	2:30 AM	Success ∨

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

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↙ Received	0.02 ETH	2:57 PM	Success ⌄
↙ Received	0.09 ETH	1:58 PM	Success ⌄

FEB 19, 2022

↙ Received	0.1249 ETH	10:46 AM	Success ⌄
↙ Received	0.1 ETH	4:07 PM	Success ⌄

FEB 18, 2022

↙ Received	0.05 ETH	12:29 PM	Success ⌄
↙ Received	500 DAI	4:11 AM	Success ⌄

FEB 16, 2022

↙ Received	3 ETH	12:41 PM	Success ⌄
↙ Received	0.3 ETH	6:50 PM	Success ⌄

FEB 15, 2022

↙ Received	0.013 ETH	3:30 PM	Success ⌄
↙ Received	0.03 ETH	6:08 PM	Success ⌄

FEB 14, 2022

↙ Received	0.06 ETH	11:55 AM	Success ⌄
↙ Received	0.15 ETH	3:22 AM	Success ⌄

What's new

Need help?

Safe

Ethereum

7/14 eth:Ox143c...03c6
12,364,225.523 USD

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What's new

Need help?

Ethereum

↙ Received	0.01 ETH	12:15 AM	Success ⌄
↙ Received	50 DAI	5:31 PM	Success ⌄
↙ Received	50 DAI	5:31 PM	Success ⌄

FEB 13, 2022

↙ Received	0.34 ETH	3:51 PM	Success ⌄
↙ Received	0.15 ETH	8:21 AM	Success ⌄

FEB 12, 2022

↙ Received	0.34 ETH	3:45 AM	Success ⌄
↙ Received	0.1 ETH	12:21 AM	Success ⌄
↙ Received	0.0965 ETH	10:58 PM	Success ⌄

FEB 10, 2022

↙ Received	0.009 ETH	1:26 PM	Success ⌄
↙ Received	0.325 ETH	10:36 PM	Success ⌄
↙ Received	0.32 ETH	10:25 PM	Success ⌄

FEB 9, 2022

↙ Received	6.26 ETH	7:04 PM	Success ⌄
↙ Received	0.016 ETH	4:27 PM	Success ⌄

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- Home
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↙ Received	◆ 0.05 ETH	7:17 AM	Success	⌄

FEB 7, 2022

↙ Received	◆ 0.05 ETH	10:46 AM	Success	⌄
↙ Received	◆ 0.075 ETH	11:44 PM	Success	⌄
↙ Received	◆ 0.06 ETH	11:40 PM	Success	⌄
↙ Received	◆ 0.0125 ETH	11:39 PM	Success	⌄
↙ Received	◆ 0.0125 ETH	11:37 PM	Success	⌄
↙ Received	◆ 0.0125 ETH	11:36 PM	Success	⌄
↙ Received	◆ 0.75 ETH	4:27 PM	Success	⌄

FEB 6, 2022

↙ Received	◆ 0.06 ETH	7:01 AM	Success	⌄
↙ Received	◆ 0.1 ETH	6:14 AM	Success	⌄
↙ Received	◆ 0.37436 ETH	9:36 PM	Success	⌄
↙ Received	◈ 200,000 DAI	8:16 PM	Success	⌄
↙ Received	◆ 1 ETH	6:20 PM	Success	⌄

FEB 5, 2022

↙ Received	◆ 2.1 ETH	2:51 PM	Success	⌄

- What's new
- Need help?

Safe

Ethereum

Ethereum ⌄

7/14 eth:0x143c...03c6
12,364,225.523 USD →

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What's new

Need help?

FEB 4, 2022

| | ↙ Received | ◆ 0.191 ETH | 8:24 AM | Success ⌄ |
| | ↙ Received | ◆ 2.22222 ETH | 7:26 AM | Success ⌄ |

FEB 3, 2022

	↙ Received	◆ 0.09 ETH	1:19 PM	Success ⌄
	↙ Received	◆ 0.278 ETH	11:29 AM	Success ⌄
	↙ Received	◆ 0.3 ETH	10:49 AM	Success ⌄
	↙ Received	◆ 0.105 ETH	8:43 AM	Success ⌄
	↙ Received	◆ 0.6 ETH	8:40 AM	Success ⌄
	↙ Received	◆ 0.0015 ETH	3:04 AM	Success ⌄
	↙ Received	◆ 0.001 ETH	2:46 AM	Success ⌄
	↙ Received	◆ 0.77 ETH	10:03 PM	Success ⌄
	↙ Received	◆ 0.38 ETH	5:24 PM	Success ⌄
	↙ Received	◆ 2.45 ETH	4:46 PM	Success ⌄

FEB 2, 2022

| | ↙ Received | ◆ 0.33333 ETH | 2:52 PM | Success ⌄ |
| | ↙ Received | ◆ 1 ETH | 2:10 PM | Success ⌄ |

Safe

Ethereum

7/14
eth:0x143c...03c6
12,364,225.523 USD

- Home
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↙ Received	80,000 DAI	2:07 PM	Success	∨
↙ Received	20 DAI	2:06 PM	Success	∨
↙ Received	3 ETH	1:17 PM	Success	∨
↙ Received	1.12 ETH	8:57 AM	Success	∨
↙ Received	0.1 ETH	8:51 AM	Success	∨
↙ Received	0.11433 ETH	7:59 AM	Success	∨
↙ Received	1.5 ETH	7:09 AM	Success	∨
↙ Received	0.76692 ETH	6:28 AM	Success	∨
↙ Received	1.2 ETH	6:17 AM	Success	∨
↙ Received	0.364 ETH	7:13 PM	Success	∨
↙ Received	0.96297 ETH	4:54 PM	Success	∨
↙ Received	0.4 ETH	4:14 PM	Success	∨

FEB 1, 2022

↙ Received	687.17556 ETH	3:02 PM	Success	∨
↙ Received	3,000,000 DAI	2:52 PM	Success	∨
↙ Received	79.93166 ETH	2:41 PM	Success	∨

What's new

Need help?

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

- 🏠 Home
- ◑ Assets
- ↕ Transactions
- 📖 Address book
- ⊞ Apps
- ⚙ Settings

	↙ Received	🟡 9,786,795 DAI		2:24 PM	Success ⌄
	↙ Received	🟡 1,200,000 DAI		2:21 PM	Success ⌄
1	🏛 Drain Account	2 actions		1:48 PM	Success ⌄
	↙ Received	◆ 0.3 ETH		1:05 PM	Success ⌄
	↙ Received	◆ 0.001 ETH		12:39 PM	Success ⌄
	↙ Received	🟡 1 DAI		12:39 PM	Success ⌄
	↙ Received	◆ 1.2 ETH		11:26 AM	Success ⌄
	↙ Received	◆ 0.11067 ETH		11:25 AM	Success ⌄
	↙ Received	◆ 1.5 ETH		11:23 AM	Success ⌄
	↙ Received	◆ 0.78 ETH		11:23 AM	Success ⌄
	↙ Received	◆ 0.01 ETH		10:38 AM	Success ⌄
	↙ Received	🟡 15 DAI		10:38 AM	Success ⌄
	↙ Received	◆ 0.015 ETH		8:30 PM	Success ⌄

JAN 30, 2022

0	🏛 Drain Account	2 actions		11:19 AM	Success ⌄

JAN 29, 2022

🎁 What's new

❓ Need help?

Safe

Ethereum

7/14 eth:0x143c...03c6
12,364,225.523 USD

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Ethereum ▾

↙ Received	1 DAI	2:57 PM	Success	⌄
↙ Received	50 DAI	2:55 PM	Success	⌄

JAN 14, 2022

↙ Received	0.001 ETH	3:27 PM	Success	⌄

JAN 8, 2022

⊙ Safe created	Safe created by 0x7525...0085	11:11 PM	Success	⌃

Creator:

eth:0x752515a3A1091b9f1c04416CF79D1F14d2340085

Factory:

Gnosis Safe: ProxyFactory 1.3.0
eth:0xa6B71E26C5e0845f74c812102Ca7114b6a896AB2

Mastercopy:

Gnosis Safe: Singleton 1.3.0
eth:0xd9Db270c1B5E3Bd161E8c8503c55cEABeE709552

Transaction hash: 0x2d6e...343b
Created: 1/8/2022, 11:11:29 PM

What's new

Need help?

PLAINTIFF0001811